



**San Diego County
Fish & Wildlife Advisory Commission**

9325 Hazard Way, Suite 100
San Diego, California 92123-1217

858- 694-2472
Fax 858-467-9697

FWAC MINUTES
For September 11, 2014 Meeting

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford	x			1	Cox
Mark Kukuchek	x			1	Cox
John Freni		x		2	Jacob
					Jacob
Bill Crawford		x		3	D. Roberts
Eve Simmons	x			3	D. Roberts
Jeff Carle	x			4	Roberts
D'erdra Smothers	x			4	Roberts
Jim Conrad	x			5	Horn
Steve Turigliatto		x		5	Horn

- A. Call to Order- A quorum of commissioners being present, Vice Chairman Bransford called the meeting to order at 5:30.
- B. Introductions- Commissioners introduced themselves. Guests included: Vince Acosta-AWM
- C. Approval of minutes of the meeting from August 14, 2014
Changes: None
Motion made to approve minutes
Motion made by: Commissioner Carle
Seconded by: Commissioner Conrad
Passed: 5 Ayes 1 Abstention
- D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda (No discussion or action may be taken by the Commission.)
None
- E. Chairman's Report - No report given
- F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old Business:

1. USDA/USFS and Feral Pig Populations in San Diego County

Last month a motion was made to support the Department of Parks and Recreation Action items to the BOS, with the stipulation that bullet point 3 would be changed to read “feral pigs” vice “invasive/ non-native animals”. The input to the BOS was made without regards to the FWAC recommendation. AWM (Vince Acosta) gave an update that the board letter was passed on consent before our comments were received. AWM (Colleen Carr) has action to determine if the FWAC comments were still sent to the board despite missing the deadline. Commissioner Conrad brought up a news release from the Louisiana State University Ag Center that this state was experimenting with Gummy Bear laced poison (NaN03) bait that was selective to pig species only.

Retain this item for next agenda Yes ☒ No ☐

2. Conflict of interest Code-Form 700 (AWM)

Last month a motion was made to request the BOS to adopt the conflict of interest code (form 700) for the FWAC. AWM (Vince Acosta) Stated that the AWM board request to adopt the code was recently made and signed by the Agricultural Commissioner.

Retain this item for next agenda Yes ☒ No ☐

3. The CDFW’s request for FWAC assistance regarding the development of phase in regulations for the use of non-lead ammunition (Bransford).

Last month a motion was made to review the draft FWAC letter written by Commissioner Carle recommending the acceptance of the phase in dates as shown on the CDFW’s letter, but that specifics on each species of game, method of take, type of ammunition that can be used and species that can be taken together must also be addressed. AWM (Colleen Carr) has action to reform the letter into memo form for review by Office of strategy and intergovernmental affairs prior to submittal to the Board of Supervisors.

Retain this item for next agenda Yes ☒ No ☐

New Business:

There were no items of new business.

G. Commissioner’s Corner-Commissioner Smothers-The FWAC website is out of date and needs updating. AWM (Vince Acosta) stated that a new website is going live tonight and will be updated. It was also requested that The Agricultural Commissioner attend a meeting in the future to meet the commissioners. Commissioner Simmons- Questioned why since the Blue fin Tuna stocks are down and the species are endangered whether more fishing restriction should be in place.

H. Adjourn-5:47 PM- motion to adjourn by Commissioner Carle, Seconded by Commissioner Simmons, 6 Ayes.

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 9325 Hazard Way, Suite 100, San Diego, California, 92123-1217

FOR MORE INFORMATION CONTACT:

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Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org

The next meeting is: December 11, 2014